

# **SH01**

### Return of allotment of shares



## Companies House



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What this form is for You may use this form to give notice of shares allotted following incorporation. What this form is NOT You cannot use this form notice of shares taken be on formation of the confor an allotment of a ne shares by an unlimited



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\*A7WVG46P\* 10/01/2019 COMPANIES HOUSE

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1	Company details
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Company number 0 7 9 3 3 7 2

Company name in full PENELOPE PAYROLL LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals.

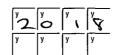
All fields are mandatory unless specified or indicated by \*

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#### Allotment dates •

From Date d d d

m 2 m



• Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

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#### **Shares allotted**

Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary.)

O Currency

If currency details are not completed we will assume currency is in pound sterling.

Currency 2	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
GBP	"B" ORDINARY NON VOTING	10	1	1	0
	·				

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page Please use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

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4	Statement of capital				
	Complete the table(s) below to show the issu	ued share capital at t	the date to which this return	n is made up.	
``	Complete a separate table for each curr table A' and Euros in 'Currency table B'.	ency (if appropriat	te). For example, add pound	d sterling in 'Currency	
	Please use a Statement of Capital continuation	on page if necessary	<b>,</b>		
Currency	Class of shares	Number of shares	Aggregate nominal value $(£, €, $, etc)$		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur	
Currency table A	ı	l	1	Table and any arene premiur	
GBP	ORDINARY	75	75		
GBP -	"A" ORDINARY	25	25	. s-	
GBP	"B" ORDINARY NON VOTING	10	10		
	Totals	110	110	0	
		l			
Currency table B	·		<u> </u>	<u> </u>	
		,			
	Totals			<u> </u>	
r		'			
Currency table C			<del></del>		
	Totals				
	Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid •	
		110	110	0	
			en de la companya de		

• Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

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5	Statement of capital (prescribed particulars of rights attached shares)	to		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b> .	• Prescribed particulars of rights attached to shares		
Class of share	ORDINARY	The particulars are: a particulars of any voting rights,		
Prescribed particulars ①	FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES WITH RESPECT TO DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on		
		winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for		
Class of share	"A" ORDINARY	each class of share.		
Prescribed particulars  •	FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES WITH RESPECT TO DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)	Continuation page Please use a Statement of Capital continuation page if necessary.		
Class of share	"B" ORDINARY NON VOTING			
Prescribed particulars	FULLY ENTITLED TO DIVIDENDS BUT NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY (INCLUDING ON WINDING UP) BUT SHALL BE AT PAR VALUE			
6	Signature			
Signature	I am signing this form on behalf of the company.  Signature  X  X	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.		



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#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	GRAEME & COMPANY
Address	7 EAST CLIFF
Post town	DOVER
County/Region	KENT
Postcode	C T 1 6 1 L X
Country	ENGLAND
DX	
Telephone	01634 232558

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#### Checklist

We may return the forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- You have completed all appropriate share details in section 3.
- You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

### Important information

Please note that all information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

#### Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse